

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA
- ADDENDUM -**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
November 24, 2003, 6:00 p.m.

<i>Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112</i>

Note: Addendum issued to include Item 10.
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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Council Minutes

By **MOTION** approve City Council Minutes of September 22, 2003.

2. **Option to Lease Airport Land – Michael N. Cowan, M.D and Emery C. Oxley, Jr.**

By **RESOLUTION** approve and authorize the City Manager to execute the Option to Lease Airport Land between the City of Auburn and Michael N. Cowan, M.D. and Emery C. Oxley, Jr.

3. **Placer County Air Pollution Control District Board Composition**

Adopt the **RESOLUTION** providing for full city representation on the Placer County Air Pollution Control District Board.

***** End of Consent Calendar *****

4. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

5. **Ordinance Relating to Information which may Accompany Parcel Maps or Final Maps – 1st Reading**

Introduce for a first reading by title only an ordinance entitled “An Ordinance Amending Articles 5 and 7 of Chapter 3 of Title 9 of the Auburn Municipal Code by Amending Sections 9-3.520 and 9-3.730 thereof, Relating to Information which may Accompany Parcel Maps or Final Maps” which amends Section 9-3.520 and 9-3.730 of Articles 5 and 7 Chapter 3 of Title 9 of the Auburn Municipal Code.

REPORTS

6. **Quarterly Reports from Committees and Commissions**

Informational Reports as follows:

A. Telecommunications Commission

7. **Informational Reports from Staff**

Public Works Director Monthly Update

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings.

No decisions are to be made on these issues. If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Lease Space at 1103 High Street (former City Hall)**

By **RESOLUTION**, authorize the City Manager and direct the City Attorney to execute a three-year lease with the Auburn Boys and Girls Club.

10. **Cash Handling Review—Audit Services**

- A. By **RESOLUTION**, authorize the City Finance Director to execute an assignment of the current “Agreement to Provide Audit Services” from Scott & Baldwin, CPAs, to its successor auditing firm Mann, Urrutia, Nelson, CPAs & Associates, LLP; and
- B. By **RESOLUTION**, authorize the City Finance Director to execute an amendment to the “Agreement to Provide Audit Services” with the City’s independent auditor for preparation of a “Special Report” for fiscal matters related to the internal controls for cash receipts and deposits of moneys collected on behalf of the City of Auburn, as provided for in provision “d” of the Agreement.

ADJOURNMENT